

## MINUTE ENTRY FOR CRIMINAL PROCEEDING

BEFORE MAG. JUDGE LOIS BLOOMDATE : 12/19/16DOCKET NUMBER: 16CR640 (DLI)FTR #: 3:20 - 4:45DEFENDANT'S NAME : DAVID LEVY Present     Not Present     Custody     BailDEFENSE COUNSEL: MIKE SOMMEL Federal Defender     CJA     RetainedA.U.S.A: LAUREN ELBERT, Winston PaezAlicyn Cootey, Sarah EvansCLERK: SM YUENINTERPRETER : \_\_\_\_\_ (Language) Defendant arraigned on the :  indictment     superseding indictment     probation violation Defendant pleads NOT GUILTY to ALL counts. DETENTION HEARING Held.  Defendant's first appearance. Bond set at \$2 million. Defendant  released held pending satisfaction of bond conditions. with \$200,000 cash bail set ~~set~~ posted. Defendant advised of bond conditions set by the Court and signed the bond. Surety(ies) sworn, advised of bond obligations by the Court and signed the bond. (Additional) surety/ies to co-sign bond by \_\_\_\_\_ After hearing, Court orders detention in custody.  Leave to reopen granted Temporary Order of Detention Issued. Bail Hearing set for \_\_\_\_\_ At this time, defense counsel states on the record that the defendant does not have a bail application / package. Order of detention entered with leave to reapply to a Magistrate or to the District Court Judge to whom the case will be assigned. Order of Excludable Delay/Speedy Trial entered. Start 12/19/16 Stop 1/12/17 Medical memo issued. Defendant failed to appear, bench warrant issued. Status conference set for 1/12/17 @ 11AM before Judge IrizarryOther Rulings :  
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